# Grosse Pointe Shores Parks Committee Minutes Thursday, October 4, 2018

A Grosse Pointe Shores Parks Committee meeting was held on Thursday, October 4, 2018 in the Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Rd. The meeting was called to order at 9:00 AM by Chairman Joe Cipriano.

### **Roll Call:**

**Present**: Chairman Joe Cipriano, Committee Members: Tom Mellos, Kathy

Mermiges, Ginnie Rice, Council Liaison Doug Kucyk,

**Absent:** John Mueller

**Also Present**: City Manager Mark Wollenweber and GPS Public Works Director Brett Smith, GPSIF Chair Brett Marshall

# **Approval of Minutes:**

Approval of the June 14, 2018 Parks Committee regular meeting minutes on motion by Tom Mellos, seconded by Doug Kucyk and unanimously approved.

### **Old Business:**

- Mark Wollenweber gave an update on the Park Plan and overview and that thee plan suggestions are back with engineers to make changes and we could see a revision by early 2019. No date set.
- Brett Smith gave an update on the tennis courts. A couple of lighting issues were being addressed as to extreme brightness and a plan was discussed to reduce. He also gave an update on the gatehouse construction and projected plans. He was still unsure of start time but was expected to begin any day as they already broke ground for the new road entrance.

## **New Business:**

• Brett Marshall discussed some of the changes that the Improvement Foundation had for the donations. An ice rink was still being discussed including changes on how it was to be built and cement replacement. He also discussed other projects at the park that were in line with the master plan and is looking forward to working with the Parks Committee next year on all of the initiatives.

# **Public Comments**: None

### **Next Meeting Date**

Chair Cipriano suggested not to meet again until 2019 with new goals.

### **Adjournment**

The Grosse Pointe Shores Parks Committee meeting was adjourned at 11:00 a.m. on a motion by Joe Cipriano and seconded by Doug Kucyk and unanimously approved.

Respectfully Submitted, Joe Cipriano, Committee Chair